

WNYRIC Advisory Council Agenda September 17, 2010

General Meeting 1:00 p.m. – 3:00 p.m.

Carol is available 12:00 p.m. – 1:00 p.m. on DL network for questions - optional

DL sites

O/N	Tech Ctr. In Sanborn
E1	Ed Campus 355 Harlem Road
E2	LoGuidice Room 2
CA	Olean (BOCES) Windfall Road
GST	Wildwood
NERIC	Conference Room #2 (Carol will be attending virtually from this site)

Agenda:

1. Call to order – Chairperson Maureen Donahue
2. Roll Call – Maureen Donahue
3. Minutes – June 2010 – approval needed – Maureen Donahue
4. Review of Organizational and Charter Structure – Carol Barber
5. Review of membership and attendance expectations – Carol Barber

New Business:

1. Update on the redundancy of the WNYRIC network – Jill Holbrook
2. Standards Minutes and request for resolutions – Jill Holbrook – action needed
3. 793 Plan – Highlights – Associate Directors
4. New Services meetings – flyer out for save the date – Carol and Associate Directors
 - a. Service desk changes
 - b. New Services
 - c. 24/7 what should Districts expect?

Update on statewide goals: Carol Barber

Items from the floor: - Maureen Donahue

1. Questions and Answers submitted previously – Maureen Donahue
2. Next meeting dates: December 17, March 11, June 3rd – all DL